

AO 93 (Rev. 12/09) Search and Seizure Warrant

Special Agent: Mitch Lollar

Telephone: 313-226-6400

I hereby certify that the foregoing is

a true copy of the original on file in this

## UNITED STATES DISTRICT COURT

Office  
CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

for the

Eastern District of Michigan

BY: BG  
Deputy

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)  
22443 Plymouth Road  
Detroit, MI 48239

Case: 2:16-mc-50725-1  
Assigned To : Leitman, Matthew F.  
Assign. Date : 5/17/2016  
Description: SEALED MATTER (BG)

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Michigan  
(identify the person or describe the property to be searched and give its location):  
See ATTACHMENT A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):  
See ATTACHMENT B.

FILED  
MAY 25 2016  
CLERK'S OFFICE  
DETROIT

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before May 31, 2016

(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☒ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge DUTY MAGISTRATE ELIZABETH A. STAFFORD

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for        days (not to exceed 30).

☐ until, the facts justifying, the later specific date of       

Date and time issued: 05/17/2016ELIZABETH A. STAFFORD

Judge's signature

City and state: Detroit, MichiganHon. Elizabeth A. Stafford, United States Magistrate Judge

Printed name and title

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**Return**

Case No.: <u>205-708-73239-5</u>	Date and time warrant executed: <u>05/18/16 - 1300</u>	Copy of warrant and inventory left with: <u>PLACED ON OFFICE DESK AT LOCATION</u>
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Inventory made in the presence of:

SPECIAL AGENT JASON BURKS (USSS)

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED UNITED STATES SECRET SERVICE TABULATION SHEET (EVIDENCE LOG)**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 05/25/2016

 A12183  
 Executing officer's signature

SPECIAL AGENT MITCH LOLLAR (USSS)  
 Printed name and title



# UNITED STATES SECRET SERVICE



<b>Report Number:</b> 205-708-73239-S		<b>Date/Time:</b> MAY 18, 2016/1:30PM	
<b>Suspect(s) Name:</b> PARKWAY LIQUOR			
<b>Address Location:</b> 22443 PLYMOUTH RD, DETROIT, MI			
<b>Seizing Agent:</b>		<b>Badge Number:</b>	
<b>Case Agent:</b> SA Mitchell Lollar (DET)		<b>Badge Number:</b>	
<b>IA:</b> HAMIL		<b>Badge Number:</b> B09327	

  

Item #	Item Description:	AFD	Room	Location in Room:	Found By:
1	LG TOWER		A-OFFICE	ON DESK	NOWAKOWSKI
2	BOA DOCUMENTS		A-OFFICE	DESK DRAWER	BRADSHAW
3	WESTERN UNION COMPUTER, DELL DIMENSION, MODEL E310, S/N 8CPJ691		B-BEHIND COUNTER	BEHIND COUNTER	NOWAKOWSKI
4	ACER LAPTOP, S/N 81211878616		B-BEHIND COUNTER	BEHIND COUNTER	NOWAKOWSKI
5	DELL DESKTOP, OPTIPLEX 390, MODEL #D12M001		B-BEHIND COUNTER	BEHIND COUNTER	NOWAKOWSKI
6	PERSONAL PHONE BOOKS/BUSINESS CARD BOOKS		A-OFFICE	DESK	BRADSHAW
7	CASH (\$456)		B-BEHIND COUNTER	DRAWER #1	BURKS & VAN DE PUTTE
8	SUBPOENA TO TESTIFY BEFORE GRAND JURY		A-OFFICE	FILE FOLDER ON DESK	BRADSHAW
9	SAFE SCHEDULE, SAM4S JUMP DRIVE		A-OFFICE	CASH REGISTER	VAN DE PUTTE
10	CASH (\$5,563)		A-OFFICE	CASH REGISTER #2	BURKS & SKIPWORTH
11	CREDIT UNION DEPOSIT SLIPS		A-OFFICE	RIGHT DESK DRAWER	BRADSHAW
12	LOAN DOCUMENTS		A-OFFICE	IN FRONT OF DESK	BRADSHAW
13	DELL OPTIPLEX 780, SVC TAG 9YVXJQ1		A-OFFICE	BACK DESK	NOWAKOWSKI
14	MISC DOCS, IMAGES OF CHECKS, IMAGES OF DL'S		B-BEHIND COUNTER	BEHIND COUNTER	BURKS
15	CHECK, BRIDGE CARDS, ID CARDS		B-BEHIND COUNTER	BEHIND COUNTER	BURKS
16	INVOICES & CHECK STUBS		A-OFFICE	RIGHT BOTTOM SHELF	BRADSHAW
17	CASH (\$511)		B-BEHIND COUNTER	MI LOTTERY CASH DRAWER	BURKS & SKIPWORTH
18	CHECKS		B-BEHIND COUNTER	DRAWER #2	BURKS
19	BANK STATEMENTS		A-OFFICE	BOX UNDER DESK	BRADSHAW
20	CHECKS; WHITE IPHONE IN GRAY CASE, IMEI: 354405067411796; BLACK LG FLIP PHONE, S/N 906CYGW1028615		B-BEHIND COUNTER	BEHIND COUNTER	BURKS
21	CASH (\$23,280)		A-OFFICE	DESK	BRADSHAW & VAN DE PUTTE
22	MISC BANKING DOCS		C-BEHIND DELI	SHELF OUTSIDE OFFICE	BURKS
23	CHECK CASHING RECORDS		A-OFFICE	COMPUTER DESK	VAN DE PUTTE
24	CUSTOMER PROFILES		A-OFFICE	COMPUTER DESK	VAN DE PUTTE
25	BANK DOCUMENTS		A-OFFICE	COMPUTER DESK	VAN DE PUTTE
26	CUSTOMER PROFILES		A-OFFICE	COMPUTER DESK	VAN DE PUTTE
27	CHECKS		A-OFFICE	DESK AREA	VAN DE PUTTE
28	WESTERN UNION DOCUMENTS		C-BEHIND DELI	SHELF OUTSIDE OFFICE	BURKS
29	BERETTA 40 CAL HANDGUN SILVER, S/N BER221997; 1 MAGAZINE		B-BEHIND COUNTER	UNDER CASH REGISTER #2	VAN DE PUTTE
30	40 CAL AMMO		A-OFFICE	CUBBY NEXT TO DOOR	VAN DE PUTTE
31	DEPOSIT SLIPS & BOOKS; STAMP-QONJA; ATM KEYS & FOLDER; MISC BANK RECORDS		A-OFFICE	ABOVE DESK	VAN DE PUTTE
32	MISC DOCS		A-OFFICE	DESK	BRADSHAW
33	CHECK STUBS		A-OFFICE	CUBBY NEXT TO DOOR	BRADSHAW